

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JANUARY 11 AND 12, 2010
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of January 11 and 12, 2010, as follows:.

CLOSED SESSION MEETING FOR MONDAY, JANUARY 11, 2010

Closed Session Items were heard on Tuesday, January 12, 2010.

CLOSED SESSION MEETING FOR TUESDAY, JANUARY 12, 2010

(Meeting held from 9:08 a.m. to 10:00 a.m. and continued to 11:30 a.m.)

ROLL CALL for 9:08 a.m. MEETING:

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Frye, and Emerald

Absent: Councilmember Young - Dist. 4 (Absent for Item CS-1)
Councilmember DeMaio – Dist. 5 (Absent for Item CS-1)

ROLL CALL for 11:30 a.m. MEETING:

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, Frye, and Emerald

Absent: All Present

CLOSED SESSION ITEMS FOR 9:08 a.m. MEETING:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *Thalheimer v. City of San Diego*

United States District Court for the Southern District of California,
San Diego Superior Court Case No. '09 CV 2862 IEG

DCA Assigned: Not Applicable

Report: Nothing to report.

CS-2 Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

Management Team Members:

William Kay, Burke, Williams & Sorensen
Timothy Davis, Burke, Williams & Sorensen
Scott Chadwick, Director, Human Resources Department
Judy von Kalinowski, Deputy Director, Human Resources Department
Thom Harpole, Senior Labor Relations Officer
Kim Nguyen, Labor Relations Officer
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Valerie VanDeweghe, Deputy Director, Risk Management Department
Shelly Zimmerman, Assistant Police Chief
Robert Kanaski, Assistant Police Chief
Paul Cooper, Assistant/Advisor to the Police Chief
Jeff Carle, Assistant Fire Chief
Hadi Dehghani, Personnel Director
Joan Dawson, Deputy City Attorney
William Gersten, Deputy City Attorney
Lori Thacker, Deputy City Attorney

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst

Employee organizations:

AFSCME Local 127
San Diego Police Officers' Association
Teamsters Local 911
American Federation of State, County and Municipal Employees, Local 127 [Local 127]
Local 145, International Association of Fire Fighters
San Diego Municipal Employees' Association
San Diego Police Officers Association [SDPOA]
Teamsters, Local 911 [Teamsters]

DCA Assigned: J. Dawson

Report: **Continued to 11:30 a.m. Meeting**

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-3 *AFSCME Local 127 v. City of San Diego*
Public Employment Relations Board Case No. LA-CE-526-M

DCA Assigned: J. Dawson

Report: Nothing to report

CS-4 *AFSCME Local 127 v. City of San Diego*
Public Employment Relations Board Case No. LA-CE-533-M

DCA Assigned: J. Dawson
Outside Counsel: Burke, Williams & Sorensen

Report: Nothing to report

CLOSED SESSION ITEMS FOR 11:30 a.m. MEETING

NOTE: Carried over from 9:08 a.m. Meeting.

CS-2 Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

Management Team Members:

William Kay, Burke, Williams & Sorensen
Timothy Davis, Burke, Williams & Sorensen
Scott Chadwick, Director, Human Resources Department
Judy von Kalinowski, Deputy Director, Human Resources Department
Thom Harpole, Senior Labor Relations Officer
Kim Nguyen, Labor Relations Officer
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Lori Thacker, Deputy City Attorney

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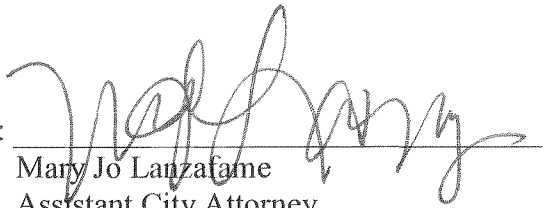
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San Diego Municipal Employees' Association
San Diego Police Officers Association [SDPOA]
Teamsters, Local 911 [Teamsters]

DCA Assigned: J. Dawson

Report: Nothing to report

REPORTED BY:


Mary Jo Lanza
Assistant City Attorney